



# AGENDA

CITY COUNCIL of SALT LAKE CITY

---

***Tuesday, May 22, 2012***

**2:00 p.m. Work Session** (*the public is invited to listen to the discussion*)

**PLEASE NOTE:**

**Limited Formal Meeting following 2:00 p.m. Work Session.**

A general public comment period will not be held this evening. Housekeeping action items in a limited formal meeting are included.

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

---

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

	<i>Approximate Start Time</i>
<b>1. Report of the Executive Director</b>	<b>~2:00 p.m.</b>
Report of the Executive Director, including a review of Council information items and announcements. <a href="#"><u>ATTACHMENTS</u></a>	
<b>2. Report of the Chair and Vice Chair</b>	<b>~2:10 p.m.</b>
Report of the Chair and Vice Chair, including an update on Council interest items and a report on meetings with the Chair and Vice Chair of various City Boards & Commissions.	
<b>3. Downtown Free Fare Zone</b>	<b>~2:15 p.m.</b>
The Council will receive a briefing regarding a proposed resolution to authorize Mayor Ralph Becker to sign an interlocal agreement that would require people who ride buses in the Downtown Free Fare Zone to pay fares. <a href="#"><u>ATTACHMENTS</u></a>	

***Continued on next page***

**CITY COUNCIL OF SALT LAKE CITY**

451 SOUTH STATE STREET, ROOM 304  
P.O. BOX 145476, SALT LAKE CITY, UTAH 84114-5476

[www.slccouncil.com/agendas/default.htm](http://www.slccouncil.com/agendas/default.htm)  
TEL 801-535-7600 FAX 801-535-7651



---

SØREN SIMONSEN | DISTRICT 7 | COUNCIL CHAIR CHARLIE LUKE | DISTRICT 6 | COUNCIL VICE CHAIR  
CARLTON CHRISTENSEN | DISTRICT 1 KYLE LAMALFA | DISTRICT 2 STAN PENFOLD | DISTRICT 3 LUKE GARROTT | DISTRICT 4  
JILL REMINGTON LOVE | DISTRICT 5

**4. Budget Items for Fiscal Year 2012 -2013 (Items a-h)**

The Council will receive a briefing on items related to the Fiscal Year 2012-13 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items.

**BUDGET RELATED ORDINANCES**

**a. Budget: 2012-13 Golf**

**~2:30 p.m.**

Mayor's recommended budget relating to the Golf Fund for Fiscal Year 2012-2013. [ATTACHMENTS](#)

**b. Budget: 2012-13 Golf CIP Funding Sources and Project Priorities**

**~3:00 p.m.**

The Council will discuss the Golf Capital Improvement Projects (CIP), including:

- Funding sources and project priorities
- Mayor's Golf Citizen Task Force report and recommendations
- Jordan River Par 3 Golf Course recommendation to close this course at the end of the 2012 golf season and consider alternative uses.

[ATTACHMENTS](#)

**c. Budget: 2012 – 13 Compensation**

**~3:00 p.m.**

Mayor's recommended budget relating to Compensation for City Employees for Fiscal Year 2012-2013. [ATTACHMENTS](#)

**d. Budget: 2012-13 Non-Departmental**

**~3:30 p.m.**

Mayor's recommended budget for the Non-Departmental Fund for Fiscal Year 2012-2013. [ATTACHMENTS](#)

**e. Budget: 2012-13 Governmental Immunity**

**~4:15 p.m.**

Mayor's recommended budget relating to the Governmental Immunity Fund for Fiscal Year 2012-2013. The Risk Management Division of the City Attorney's Office administers the Governmental Immunity Fund, which is the City's self-insurance fund for liability claims. [ATTACHMENTS](#)

**f. Budget: 2012-13 IMS**

**~4:45 p.m.**

Mayor's recommended budget relating to the Information Management Services (IMS) Department for Fiscal Year 2012-2013. The Department of Information Management Services provides technical support for all General Fund services and all Enterprise Funds in the City. The department is operated as an Internal Service Fund with divisions including Administration, Software Engineering, Network/Infrastructure, Technology Consulting, and Multimedia Services. [ATTACHMENTS](#)

**g. (TENTATIVE) Budget: 2012-13 Council Office**

**~5:15 p.m.**

The Council will receive a briefing regarding the Council Office Budget for Fiscal Year 2011-2012. [ATTACHMENTS](#)

h. **(TENTATIVE) Budget: 2012-13 Unresolved Issues**

**~5:45 p.m.**

The Council will continue a discussion with Council Staff regarding unresolved issues relating to the recommended budget for Salt Lake City, Utah for Fiscal Year 2012-2013.

[ATTACHMENTS](#)

[BUDGET RELATED CITY COUNCIL STAFF REPORTS](#)

5. **Board Appointments: Isabel Teresa Molina Avella & Hildegard Koenig, Human Rights Commission**

**Time Certain  
6:20 p.m.**

The Council will interview Isabel Teresa Molina Avella and Hildegard Koenig, prior to consideration of their appointment to the Human Rights Commission. (Items H1 – H2) [ATTACHMENTS](#)

6. **Budget Amendment No. 6 – FY2011 - 2012**

**~7:00 p.m. or  
immediately  
following  
Council  
Dinner Break**

The Council will receive a briefing regarding Budget Amendment No. 6 Fiscal Year 2011 - 2012 adopting an ordinance amending Salt Lake City Ordinance No.50 of 2011 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2011 and ending June 30, 2012. Budget Amendment No. 6 contains a number of proposed adjustments to the FY 2011 - 2012 budget, including the processing of a number of grants relating to alternative energy, reimbursements for overtime expenses in the Police Department, reimbursements for greater-than-anticipated costs to maintain the City's Fleet, and a request to fund an economic analysis of needed capital improvements in the Golf Fund. [ATTACHMENTS](#)

7. **Landlord Tenant Program Changes**

**~7:30 p.m.**

The Council will hold a discussion with the Administration regarding State legislative changes that will impact the City's Landlord / Tenant Program. Some changes to the City's Code may need to be considered and will be scheduled for a future briefing. The Landlord / Tenant Program relates to the City's licensing and regulation of rental units, and educational efforts for Landlords and Tenants. [ATTACHMENTS](#)

## **8. (TENTATIVE) Closed Session**

The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:

- a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a).;
- b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
- c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d);
- d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
- e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale;
- f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137; and
- g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f).
- h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).

## **FORMAL MEETING**

### **B. OPENING CEREMONY:**

1. The Council will consider adopting a joint resolution with Mayor Ralph Becker declaring May 2012 as Stroke Awareness Month in Salt Lake City. [ATTACHMENTS](#)

### **C. PUBLIC HEARINGS:**

(None)

### **D. POTENTIAL ACTION ITEMS**

(None)

### **E. COMMENTS:**

(None)

### **F. NEW BUSINESS:**

(None)

### **G. UNFINISHED BUSINESS:**

(None)

H. CONSENT:

1. Board Appointment: Isabel Teresa Molina Avella, Human Rights Commission  
Consider approving the appointment of Isabel Teresa Molina Avella to the Human Rights Commission for a term extending through December 28, 2015. [ATTACHMENTS](#)  
(I 12-4)

Staff Recommendation: Approve.

2. Board Appointment: Hildegard Koenig, Human Rights Commission  
Consider approving the appointment of Isabel Hildegard Koenig to the Human Rights Commission for a term extending through December 28, 2015. [ATTACHMENTS](#)  
(I 12-4)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: May 18, 2012

By: \_\_\_\_\_  
City Recorder

STATE OF UTAH                    )  
  : ss.  
COUNTY OF SALT LAKE        )

On or before 5:00 p.m. on May 18, 2012, I also personally (1) posted a copy of the foregoing on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) provided a copy of the foregoing to The Salt Lake Tribune or the Deseret News and to a local media correspondent.

\_\_\_\_\_  
City Recorder

Subscribed and sworn to before me this 18<sup>th</sup> day of May, 2012.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

\_\_\_\_\_  
Deputy Director

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.

After 5:00 p.m., please enter the City & County Building through the main east entrance.

Access agendas at <http://council.slcgov.com/agendas/default.htm>

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level of the east side of the building.